NEWTON YOUTH COMMISSION Meeting January 8, 2014 MINUTES

Location: Newton City Hall, Room 202

Present:	Matt Green, Joe DeVito, Terry Sack, Stephanie Lapham, Tom Pomeroy,
	Tasia Cerezo, John Panica, Chris Hardiman, Kim Gallagher, Jay Harney,
Staff:	Jennifer O'Leary, Jenna Olson (Intern)
Guests:	John McGilvery and Katie Holmes from Veterans and Planning

Sarah Smith, Eliza Beth, Jacob Prince, Jared Perlo, Jonah Kan, Alexander Students:

Marks-Katz, Hiroki Shibuya, SeungWan Kang,

The meeting was opened at 6:35 PM.

A vote to accept the minutes of December 4, 2013 was passed.

Treasurer's Report:

- The budget for FY 2014 is \$2,500
- Expenses to date include:

\$0.00

\$2,500.00 Balance

\$586.12 Revolving Account Balance

Business:

Update from the Mayor's Public Service Interns:

- Youth Summit III overview, events of the evening, handouts, promotional materials
- Advertising ideas suggested and commission members encouraged to help advertise
- A vote to allocate up to \$1,000 for printing of Newton Youth Cards (wallet sized plastic cards with important resources)

CHNA 18 Grant:

• Engaging Minds will begin training for parents, teens and school staff in March, students have been working with Dan Levine to format the presentations for different groups

Discussion of next meeting date:

- Commission will not meet on February 5th do to the Youth Summit
- Commission members would like to be involved in Youth Summit planning meeting on January 29th to better understand the agenda for the evening and be able to volunteer
- Next meeting will be February 12, 2014
- Discussion about day and time of all future meetings, 7pm works better than 6:30pm for some
- Jenny will look at second Wednesday of the month instead of first Wednesday to see if we can schedule from 7-8pm instead of 6:30-7:30pm

Update on Commission changes:

- Applications available online, need to spread the word and encourage people to apply
- Updated mission statement, goals and responsibilities

Civil War Monument Ceremony:

- Katy Holmes and John McGilvery joined the meeting to tell the commission about the upcoming ceremony on May 18th
- Would like to get youth involved to organize coin drives and volunteer the day of the event
- Katy and John will be added to a future agenda to further discuss options of youth involvement

The meeting was adjourned at 7:30 PM.

The next meeting is Wednesday, February 12, 2013.

Respectfully submitted by Jennifer O'Leary